

CONSENT AGENDA

MONDAY, JUNE 16, 2003 – 2:00 P.M.
TUCSON CONVENTION CENTER
260 SOUTH CHURCH AVENUE, TUCSON, ARIZONA
COPPER BALLROOM (USE WEST ENTRANCE ON GRANADA AVENUE)

6. CONSENT AGENDA – ITEMS A THROUGH S

A. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO A PENSION BENEFIT INCREASE FOR EMPLOYEES OF THE CITY OF TUCSON WHO RETIRED PRIOR TO JULY 1, 1993

- (1) Report from City Manager JUNE16-03-345 CITY-WIDE
- (2) Ordinance No. 9860 relating to pensions, retirement and group insurance; Chapter 22, Article 3, Tucson Supplemental Retirement System; providing for an increase in retirement benefits for city employees who retired prior to July 1, 1993; and declaring an emergency.

B. FINANCE: CONTINGENCY FUND TRANSFER FOR THE 2003 TUCSON BUDDY WALK

- (1) Report from City Manager JUNE16-03-339 CITY-WIDE

This item has been removed from the agenda at the request of Council Member Dunbar.

C. FINANCE: CONTINGENCY FUND TRANSFER TO SUPPORT OPERATION GOOD SAMARITAN

- (1) Report from City Manager JUNE16-03-340 W1
- (2) Resolution No. 19608 relating to finance; approving and authorizing the transfer of Six Hundred Dollars (\$600.00) from the Contingency Fund to Organization 001-183-1838-268, for Operation Good Samaritan; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows: Council Member Ibarra: \$600.00.

D. FINANCE: CONTINGENCY FUND TRANSFER FOR MUSIC WORKSHOPS HELD AT LOCAL SCHOOLS BY THE SOVEREIGN ARTS SOCIETY, INC.

- (1) Report from City Manager JUNE16-03-341 W5
- (2) Resolution No. 19609 relating to finance; approving and authorizing the transfer of Two Thousand Dollars (\$2,000.00) from the Contingency Fund to Organization 001-183-1838-268, for Sovereign Arts Society, Inc.; and declaring an emergency.

This is a request by Council Member Leal. Allocation of funds is as follows: Council Member Leal: \$2,000.00.

E. TUCSON CODE: AMENDING (CHAPTER 11) RENAMING THE DEPARTMENT OF SOLID WASTE MANAGEMENT TO THE ENVIRONMENTAL SERVICES DEPARTMENT

- (1) Report from City Manager JUNE16-03-342 CITY-WIDE
- (2) Ordinance No. 9861 Relating to Solid Waste Management; authorizing and approving the Department of Solid Waste Management's change of name to Environmental Services Department, and the Director of Solid Waste Management's change of title to Director of Environmental Services, both changes to take effect July 1, 2003; providing that all of the Department of Solid Waste Management's official acts and documents in force as of June 30, 2003 are unaffected by the name change and shall automatically continue in force as official acts or documents of the renamed Department of Environmental Services. Effective July 1, 2003, Amending Tucson Code Chapter 11B, and Tucson Code sections 11-46.1, 15-1, 15-2, 15-13, 15-14, 15-15, 15-22, and 29-23, to reflect the changes in departmental name and directorial title; and declaring an emergency.

F. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON FISCAL YEAR 2004

- (1) Report from City Manager JUNE16-03-358 CITY-WIDE
- (2) Ordinance No. 9866 relating to compensation plan; Tucson Code Chapter 10, Article II, Section 10-31, adopting salary schedules for Fiscal Year 2004; implementing Section 10-31; ratifying, reaffirming and reenacting Sections 10-31(7), providing percentages for calculation of compensation from salary schedules for employees in specified assignment positions; Section 10-33, language communication compensation; Section 10-34, incentive pay for fire prevention inspectors; Section 10-34.1., assignment and incentive pay for maintaining paramedic certification and working as paramedics; Section 10-35, Fire Battalion Chief call back shift pay; Section 10-47, recruiting referral compensation for police officer applicants program; Section 10-53 pipeline protection program; compensation; Section 10-53.1., permanent and probationary city civil service employees and elected officials and appointed employees downtown allowance; Section 10-53.2, maintenance management program, assignment and incentive pay compensation; amending Section 10-37, reallocation, providing procedure for compensation; amending Section 10-48 supplement to military pay, providing for annual sunset subject to readoption; all as part of implementation of the annual compensation plan for fiscal year 2004; and declaring an emergency.

G. AMENDED FINAL PLAT: (S02-003) RIO NUEVO, BLOCKS 1 TO 15, COMMON AREAS A, B, AND C

- (1) Report from City Manager JUNE16-03-344 W1 & 6
- (2) The City Manager recommends that the Mayor and Council approve the amended final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

H. AGREEMENT: WITH THE UNITED STATES DEPARTMENT OF COMMERCE FOR A COMMERCIAL SERVICE OFFICER AT THE OFFICE OF ECONOMIC DEVELOPMENT

- (1) Report from City Manager JUNE16-03-336 CITY-WIDE
- (2) Resolution No. 19611 relating to the Office of Economic Development; authorizing and approving a memorandum of agreement establishing a joint project between the United States and Foreign Commercial Service International Trade Administration of the U.S. Department of Commerce and the City of Tucson Office of Economic Development; and declaring an emergency.

I. REAL PROPERTY: AUTHORIZING THE VACATION AND SALE OF FOURTH STREET RIGHT OF WAY TO TUCSON IMAGING ASSOCIATES, LLC.

- (1) Report from City Manager JUNE16-03-349 W2
- (2) Ordinance No. 9862 relating to real property; vacating and declaring certain portions of Fourth Street rights-of-way to be surplus, and authorizing the conveyance thereof to Tucson Imaging Associates, LLC.; and declaring an emergency.

J. TRANSPORTATION: INSTALLATION OF A TRAFFIC SIGNAL AT PARK AVENUE AND SIXTH STREET AND A PEDESTRIAN TRAFFIC SIGNAL AT FREMONT AVENUE AND SIXTH STREET

- (1) Report from City Manager JUNE16-03-347 W6
- (2) The City Manager recommends that the Mayor and Council approve allowing the University of Arizona to install a traffic signal at Park Avenue and Sixth Street, and replace the pedestrian/traffic signal at Fremont Avenue and Sixth Street with a PELICAN pedestrian signal.

K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY TO ADMINISTER A LOW-INCOME WATER BILL ASSISTANCE PROGRAM

- (1) Report from City Manager JUNE16-03-348 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19612 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement with Pima County to administer a Low-Income Water Bill Assistance Program; and declaring an emergency.

L. REAL PROPERTY: APPROVING A LEASE WITH DESERT SUNSET BMX, INC. FOR OPERATION OF A DIRT BICYCLE TRACK AT HARRISON LANDFILL

- (1) Report from City Manager JUNE16-03-346 W4
- (2) Ordinance No. 9863 relating to real property; authorizing and approving the lease of certain city-owned real property at the Harrison Landfill to Desert Sunset BMX, Inc., an Arizona Non-Profit Corporation; and declaring emergency.

M. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO LEAVE BENEFITS FOR EMPLOYEES OF THE CITY OF TUCSON

- (1) Report from City Manager JUNE16-03-351 CITY-WIDE
- (2) Ordinance No. 9864 relating to leave benefit plan; Amending Tucson Code Chapter 22, Article V, Section 22-90, Section 22-91 and 22-94. Amending Section 22-90(3), compensation for unused accrued leave to employees separating from city service, deleting Commissioned Police Officers and Commissioned Fire personnel from leave compensation schedule, adding section providing separate Commissioned Police Officer and Commissioned Fire personnel leave compensation benefit, correcting numbering of following military leave sections; reenacting and Amending Section 22-90(5) (previously numbered Section 20-90(4)), providing supplement to military leave for Fiscal Year 1994; Amending Section 22-91.a.6., providing for floating holiday in place of employee birthday holiday; Amending Section 22-94(d), decreasing qualifying years for annual sick leave payment for Commissioned Police Officers, providing for inclusion of prior military service in calculation of qualifying years for annual sick leave payment for commissioned police officers; and declaring an emergency.

The City Manager recommends the Mayor and Council approve the ordinance to become effective June 29, 2003.

N. APPROVAL OF MINUTES:

January 28, 2002
July 1, 2002
August 5, 2002
October 14, 2002
October 28, 2002
November 4, 2002
November 18, 2002
December 16, 2002
January 6, 2003
January 13, 2003

O. COMMUNITY SERVICES: DECLARATION OF TRUST FOR IMPLEMENTATION OF THE SANTA ROSA HOPE VI GRANT

- (1) Report from City Manager JUNE16-03-354 W5
- (2) Resolution No. 19613 relating to Community Services; providing for a Declaration of Trust from the Mayor and Council acting as the Public Housing Authority to the U. S. Department of Housing and Urban Development; providing for the construction of units at Posadas Sentinel; and declaring an emergency.

P. COMMUNITY SERVICES: DECLARATION OF TRUST FOR IMPLEMENTATION OF THE SOUTH PARK HOPE VI GRANT

- (1) Report from City Manager JUNE16-03-355 W5
- (2) Resolution No. 19614 relating to Community Services; providing for a Declaration of Trust from the Mayor and Council acting as the Public Housing Authority to the U. S. Department of Housing and Urban Development; providing for the acquisition of certain units for South Park Hope VI Project; and declaring an emergency.

Q. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR DEPARTMENT OF JUSTICE GRANT EXTENSION FOR PURCHASE OF HAZARDOUS MATERIALS EQUIPMENT

- (1) Report from City Manager JUNE16-03-356 CITY-WIDE
- (2) Resolution No. 19615 relating to the Fire Department; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County, under which the Tucson Fire Department will have until January 31, 2004 to complete purchases of personal protective, detection, decontamination, and communications equipment for its hazardous materials team using United States Department of Justice Grant Funds provided through Pima County; for a period of five years from the date this resolution is enacted, authorizing and directing the Fire Chief to execute, and the City Clerk to attest to, any future amendments, extensions, or agreements that are substantially similar in form to the agreement approved in this resolution, specifically including any agreements governing the granting of United States Department of Justice Funds for different Federal Fiscal Years; and declaring an emergency.

R. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF MARANA FOR GROUNDWATER MODELING SERVICES FOR THE TRES RIOS DEL NORTE PROJECT

- (1) Report from City Manager JUNE16-03-350 W1 & OUTSIDE CITY
- (2) Resolution No. 19616 relating to water; authorizing and approving the execution of an Intergovernmental Agreement with the Town of Marana for Groundwater Modeling of Effluent Recharge in the Santa Cruz River Channel; and declaring an emergency.

S. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE DISTRICT FOR JOINT DEVELOPMENT AND USE OF RECREATIONAL FIELDS AND FACILITIES AT THE DESERT VISTA CAMPUS

- (1) Report from City Manager JUNE16-03-357 W1
- (2) Resolution No. 19617 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with Pima Community College for joint use of Desert Vista Campus Sports Fields; and declaring an emergency.